

VILLAGE OF PENINSULA, OHIO

RESOLUTION NO.: 26-2015

INTRODUCED BY:

Dee Holiday

DATE PASSED:

November 9 2015

**A RESOLUTION TO AUTHORIZE THE VILLAGE OF PENINSULA
("VILLAGE") THROUGH THE MAYOR AND FISCAL OFFICER TO
ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF
TRANSPORTATION (ODOT) FOR THE PURCHASE OF ROAD SALT
AND DECLARING AN EMERGENCY**

WHEREAS the Village of Peninsula, Ohio wishes to purchase road salt from ODOT for the upcoming winter months

WHEREAS the purchase of road salt from ODOT is necessary for the maintenance of the roads in the Village.

WHEREAS the purchase of road salt from ODOT is on an "AS NEEDED" basis with no long term agreement and the road salt will be billed at \$62.02 per ton.

WHEREAS the Village of Peninsula, Ohio, through the Service Department will be responsible for the pick up of the road salt.

WHEREAS the Village of Peninsula, Ohio through the Service Department will be responsible to maintain records of all activity, including dates and times of pick-up and amounts of road salt used.

WHEREAS any unauthorized use of equipment or road salt by any employee will be basis for immediate termination of employment.

WHEREAS the Fiscal Office will be responsible for accuracy of all records kept by the Service Department of road salt purchase prior to payment of the invoice.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Peninsula, Summit County, Ohio, to-wit:

Section 1 The Mayor and Fiscal Officer are hereby authorized and directed, for and on behalf of the Village, to approve the purchase of road salt from ODOT on an "AS NEEDED" basis at a rate of \$62.02 per ton with proper controls and procedures in place.

Section 2 Severability: This Resolution and the various parts, sentences, paragraphs, sections, and clauses thereof are hereby declared to be severable. Should

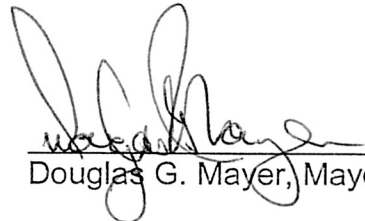
any part, sentence, paragraph, section, or clause be declared unconstitutional, null, or void by a court of competent jurisdiction, such declaration shall not have any effect on the validity of the remaining parts, sentences, paragraphs, sections, and clauses of this Resolution.

Section 3 Open Meeting: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4: Emergency: that this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, comfort, convenience, and general welfare of the inhabitants. This Resolution has received the necessary number of votes to take effect and will be enforced from and after its passage at the earliest period allowed by law.

Section 5 Effective Date: This Resolution shall take effect on the 9 day of Nov. 2015.

Passed:



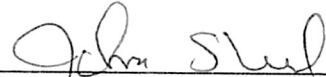
Douglas G. Mayer, Mayor

Attest:



John D. Stiegel, Fiscal Officer

I, John D. Stiegel, Fiscal Officer of the Village of Peninsula, Summit County, Ohio do hereby certify that the foregoing Resolution was duly passed by the Council of the Village of Peninsula, State of Ohio, on the 9 day of Nov 2015.



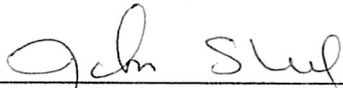
John D. Stiegel, Fiscal Officer

POSTING CERTIFICATE

I, John D. Stiegel, Fiscal Officer of the Village of Peninsula, Ohio, do hereby certify that the foregoing Resolution was duly passed by the Council of the Village of Peninsula, State of Ohio, on the 9 day of Nov 2015; that there is no newspaper published in said municipality, and that publication of the foregoing Resolution was made by posting true copies thereof at five of the most public places in said Village as heretofore determined by Council pursuant to Resolution No. 1884-1997, as follows:

1. Terry Lumber & Supply
2. Valley Fire District
3. Peninsula Library & Historical Society
4. Peninsula Village Hall Lobby
5. Peninsula Post Office

Each for a period of fifteen days commencing on the 23 day of Nov 2015.



John D. Stiegel, Fiscal Officer

